

NICHOLAS A. TRUTANICH
United States Attorney
Nevada Bar Number 13644
RICHARD ANTHONY LOPEZ
Assistant United States Attorney
501 Las Vegas Boulevard South, Suite 1100
Las Vegas, Nevada 89101
Tel: 702.388.6336 / Fax: 702.388.6418
tony.lopez@usdoj.gov
Attorneys for the United States

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

PAVEL TEREENTIEV,

Defendant.

Case No. 2:16-cr-21-GMN-VCF

Motion to Dismiss the Indictment

On January 27, 2016, a federal grand jury returned an Indictment charging Defendant Pavel Terentiev with three counts of Theft of Government Funds, in violation of 18 U.S.C. § 641, based on conduct occurring in 2011. (ECF 1.) That same day, the Court issued a warrant for the defendant's arrest. (ECF 3.) Nearly 5 years later, the warrant remains outstanding.

Pursuant to Federal Rule of Criminal Procedure 48(a), the Government now requests permission of the Court to dismiss the Indictment. If granted, because the

/ / /

/ / /

/ / /

/ / /

1 defendant would no longer face any charges in this case, the Government further requests
2 that the Court quash the outstanding warrant for his arrest.

3 Respectfully submitted this 12th day of November, 2020.

4 NICHOLAS A. TRUTANICH
United States Attorney

5
6 s/ Richard Anthony Lopez
RICHARD ANTHONY LOPEZ
Assistant United States Attorney

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

PAVEL TARENTIEV,

Defendant.

Case No. 2:16-cr-21-GMN-VCF

**[Proposed] Order Granting
Motion to Dismiss the Indictment**

Pursuant to Federal Rule of Criminal Procedure 48(a), and upon leave of Court, the United States hereby dismisses the Indictment against Defendant Pavel Terentiev.

NICHOLAS A. TRUTANICH
United States Attorney

s/Richard Anthony Lopez
RICHARD ANTHONY LOPEZ
Assistant United States Attorney

Leave of Court is granted for the filing of the above dismissal. Because the Indictment has been dismissed as to Defendant Pavel Terentiev, it is hereby ordered that the warrant for his arrest, issued January 27, 2016, is quashed.

DATED this 17 day of November, 2020.



Gloria M. Navarro, District Judge
UNITED STATES DISTRICT COURT